

Town of Waynesville, NC Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786 Date: August 26, 2014 Time: 7:00 p.m.

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A. CALL TO ORDER - Mayor Gavin Brown

- 1. Welcome/Calendar/Announcements
- 2. Adoption of Minutes

Motion: To approve the minutes of July 22, 2014 (regular meeting), and August 12, 2014 (regular meeting/closed session) as presented [or as corrected].

B. PRESENTATION

- 3. Tarheel Challenge Academy Jim Bright, Recruiter
- 4. Planning Board Annual Report
 - Patrick McDowall, Chair
 - Paul Benson, Planning Director

C. PUBLIC HEARINGS

5. Call for Public Hearing on Tuesday, September 9, 2014 for the purpose of hearing an appeal of rezoning decision by the Waynesville Planning Board for 668 and 746 North Main Street (PIN# 8615-59-3075 and 8615-59-6206) (*Appeal requested by Dorothy M. Harrell*)

D. **NEW BUSINESS**

6. Upset Bid for sale of decommissioned water tank site and relinquishment of easements/ rights-of-way and obligations for maintenance within the privately-owned parcel located at 31 Middleton Drive (PIN# 8614-16-2782) (Bid was upset by John Swindell)

Motion: To approve [or decline] the sale of Town-owned Property as outlined in NCGS § 160A-269, for the submitted \$200.00 bid, as presented.

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA August 26, 2014

- 2 -

7. Rolling Street Closure – Prayer Walk request by Drugs In Our Midst Sunday, October 5, 2014 at 2:00 p.m. beginning at Waynesville First Baptist Church continuing down Main Street to Depot Street, then to Commerce Street, Miller Street and South Haywood Street and end at the Waynesville First Methodist Church

<u>Motion:</u> To approve the rolling street closure for the Prayer Walk on Sunday, October 5, 2014 beginning at 2:00 p.m., as presented.

E. COMMUNICATIONS FROM STAFF

- 8. Town Manager Marcy Onieal
 - Request by US Cellular for Land Lease to build new tower
 - Haywood Pathways Center Project Plan
 - Offer to Lease Lot(s) for Parking on Boundary and Depot Streets
 - NCDOT Transportation Priorities
 - Hendrix Street request to declare property surplus
 - Mountain Song Subdivision
 - NCLM Legislative Update
- Town Attorney Woody Griffin Report from Municipal Attorney's Conference

F. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

- NC Main street Conference
- Haywood COG meeting
- Smoky Mountain Veteran Stand Down

G. CALL ON THE AUDIENCE

H. ADJOURN